

# APPROVED

May 4, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **April 27, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sergio  
Paneque, Executive Office; Carol Culham, Department of  
History, Arts, and Libraries; Sherry Bond, Sean Carlson,  
Janet Rouse, Department of Management and Budget; Rick  
Dolan, Department of Transportation; Jerry Crandall,  
MIRS; Chris Harkins, Senate Majority Policy Office

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The Finance and Claims Committee regular and supplemental agendas were  
presented.

Sean Carlson, Director of DMB Acquisition Services, told the Committee  
there might be some changes to internal and external processes  
regarding emergency contracting and in the future, the bid tabs will  
indicate whether a vendor is a "Michigan-based Business."

Following discussion, Ms. Guerrero moved that the regular and  
supplemental agendas be recommended to the State Administrative Board  
for approval with Item 24(1) of the regular agenda recommended for  
denial. The motion was supported by Mr. Keenan and unanimously  
adopted.

Ms. MacDowell adjourned the meeting.